

July 2019

# Minutes of meeting

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## Recommended Citation

Unknown, Author, "Minutes of meeting" (2019). *Personal and Business Correspondence, 1841-1850 (Series 1.2)*. 282.  
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The Committee appointed to select the most suitable location for a "Female Academy" in, or near the Town of Lanes, and to ascertain the terms upon which such location, whether improved or not, can be obtained, would respectfully report as follows;

The subject ~~Committee~~ <sup>entrusted</sup> to the charge of the Comt. being deemed by them one of paramount importance, they beg leave to submit, somewhat in detail, the considerations which have governed them in the discharge of the duty imposed upon them -

The Comt. having directed their minds, in the first place, to the ability of those interested to accomplish the contemplated project, felt no embarrassment as to its entire practicability. With confidence, therefore, their minds were turned, in the second place, to the more immediate business of their Commission - the selection of a suitable location -

In the Comt. various suggestions and plans have been presented and deliberately considered; and also liberal propositions, in the way of unimproved locations, have been made - Yet, looking to the interests of many, the number, age, and <sup>literary</sup> advancement of whose children demand the immediate benefits of a school in active operation; and seeing in the minds of others strong objections to the occupation of the Church as a School-room; and calculating, moreover, the probable delay and increased expenditures to be incurred in obtaining and improving a new location - no such place, by-the-by, marked by convenience and easy accessibility, having presented itself ~~to the mind of the Comt.~~ the Comt. deem



It, in their judgment, most expedient to recommend  
an improved location, more particularly as such an one  
can be obtained, comprising among its advantages a  
very suitable building, retired in <sup>its</sup> situation, convenient  
in its construction, easily accessible at all seasons, and  
can be purchased at a reasonable value -

The Court, therefore, would respectfully recom-  
mend ~~the~~ in their judgment the most suitable loca-  
tion for the contemplated school room, the lot and  
improvements of V. W. C. Smith, which he proposes to  
sell for four hundred and fifty dollars ~~payable~~ <sup>taking a subscrip-</sup>  
tion ~~list to that amt.~~ <sup>list to that amt.</sup> payable Jan 1<sup>st</sup> 1867 - as payment therefor -

Respectfully submitted -

George Goodwin  
Debit Harshaw Court  
R. Anderson